

EXHIBIT 14

568 Presidents Group

Need Analysis Council Meeting
Westward Look Resort, Tucson, Arizona
June 4, 2019

Tuesday, June 4

- 8:30 a.m. **Welcome & Introductions**
Kim Downs-Burns, Chair, 568 Technical Committee
- 9:00 - 10:00 am **Session I – Value of 568 Membership & Consensus Methodology**
Kim Downs-Burns (Middlebury), [REDACTED] and Patricia McWade (Georgetown)
- 10:00 a.m. **Break**
- 10:15 – 11:15 a.m. **Session II – Examining the Appeals Process**
Leslie Bridson (MIT), Mary Nucciarone (Notre Dame), and Laura McClay (Dartmouth)
- 11:15 – 12:00 p.m. **Session III: Piloting a Retirement Allowance**
[REDACTED]
- 12:00 p.m. **Session IV – Lunch & Current Issues Discussion**
Kim Downs-Burns (Middlebury) and Brent Tener (Vanderbilt)
- 1:30 – 2:00 p.m. **Session V – Federal Update**
Megan Arleth (COFHE)
- 2:00 – 2:45 p.m. **Session VI – Examining the Impact of Tax Law Changes – What Are We Seeing and What Might Be Ahead**
Scott Wallace-Juedes (Yale) and Anne Walker (Rice)
- 2:45 p.m. **Break**

3:00 – 4:00 p.m.

Session VII – Emergency Funds

[REDACTED]

4:00 – 5:00 p.m.

Session VIII – Proposed Updates to the Consensus Methodology & Professional Judgement Manuals

[REDACTED] *Scott Wallace-Juedes (Yale), and Leslie Bridson (MIT)*

5:00 p.m.

Wrap-up Discussion

Kim Downs-Burns (Middlebury)

5:30 p.m.

Adjourn